

AGENDA AND PUBLIC NOTICE
BOARD MEETING FOR: KANE COUNTY TOURISM TAX ADVISORY BOARD (KCTTAB)
KANE COUNTY COMMISSION CHAMBERS
76 NORTH MAIN, KANAB
3:00 pm
THURSDAY – 9 January 2014

AGENDA

1. Call To Order/Roll Call
Welcome & Introductions Board Members and Guests
2. Approval of minutes from 5 December 2013
3. Officer Reports
 - Public Comment
 - Commissioner Clayson
 - Chair Person
 - Recreation Director report, Tyler Cornell
 - Visitor Center Report, Megan Fox
 - Asst Director report, Jennifer Sullivan
 - Kane county Tourism Director, Ken Gotzen-Berg
 - o Marketing Proposals received-deliver to committee and set date to review
 - o Road Closure report-“Held up in Kanab”
 - o Upcoming Trade shows:
 - LA Times Travel show (Jennifer & Ken) Jan 17-19
 - Long Beach Travel & Adventure show, Feb 8-9 (Megan)
 - UADMO, Houston, TX (Jennifer) Feb 7-9
4. Old Business
 - a. Kanab Community Center-Architectural Bids - Discussion/Vote
 - i. *[Kanab Civic Center Proposal11-25-13]*
 - ii. *[Kanab County-Community Center Proposal]*
 - iii. *Partnership concepts*
 - b. Utah Pioneer Arts Pageant / Symphony—form committee
5. New Business
 - a. TRT Grants
 - i. Western Legends (presentation)
 - ii. Cowboy Poetry Rodeo
 - iii. Grand To Grand Ultramarathon
6. Program
Brad Timothy—Inside the outdoors & future projects
7. Announcements
 - a. Next meeting, February 6, 3 pm, to be held at the Kane County Commission Chambers.
8. Adjourn